

REGULATIONS AND RULES OF ORDER
OF THE
Mathematical and Physical Society

OF THE
University of Toronto.

ARTICLE I.

THE SOCIETY.

1. The Society shall consist of graduates and undergraduates of Toronto University, and such other persons as may be elected Corresponding or Honorary Members, in accordance with Article II, sections 3 and 5.

2. It shall be called the **University of Toronto Mathematical and Physical Society.**

3. The object of the Society shall be the encouragement of study and original research in Mathematics and Physics, and the preservation of the results of such work.

ARTICLE II.

MEMBERS.

1. The Society shall consist of Ordinary, Corresponding, Life and Honorary Members.

2. Ordinary members shall consist of members of the Faculty in the department of Mathematics and Physics, and undergraduates in that department.

3. Corresponding members shall consist of such graduates in the department of Mathematics and Physics of Toronto University as are not included under section 2, and such other persons as may be elected by a vote of five-sixths of the members present at any regular meeting of the Society.

4. Life members shall consist of such Ordinary members as shall have paid four years' membership fees and an additional fee of three dollars.

5. Honorary members shall consist of the past Presidents of the Society, and such other persons as the Society may elect on account of merit, such election being by a vote of at least five-sixths of the members present at any regular meeting of the Society.

6. Candidates for Corresponding or Honorary membership shall be nominated at the meeting previous to their election.

7. No election shall be necessary for Ordinary membership.

8. No Ordinary member shall be entitled to vote at any election or be elected to any office until he has paid his fees for the current year.

ARTICLE III.

OFFICERS.

1. The officers of the Society shall consist of a President, a first Vice-President, a second Vice-President, a Secretary-Treasurer, a Corresponding Secretary, and four Councillors who shall represent the several years; all of whom shall constitute the General Committee.

2. The election of officers shall take place yearly by ballot at the annual meeting, except that of the First Year Councillor, which shall take place at the second regular meeting of the following academic year.

3. Candidates for office shall be nominated at the meeting preceding the one at which they are elected.

4. The President or, in his absence, a Vice-President or an Ex-President, or a graduate member at the request of the President, shall preside over all meetings of the Society, enforce the due observance of the Regulations, decide all questions of order, announce the results of all voting and give the casting vote in case of a tie.

5. In the absence of the President and the Vice-Presidents the members present may choose one of their number to act as Chairman, and perform the duties of the President.

6. The Secretary-Treasurer shall keep full and correct minutes of the proceedings of all meetings of the Society, be responsible for the correctness of the roll, and prepare and sign the notices for all meetings of the Society and General Committee, and post the same in the College entrance.

He shall also receive and account for all monies belonging to the Society, shall, under the direction of the General Committee, pay all expenses incurred by the Society, and before the annual meeting shall submit his report to two auditors, appointed by the Society at a previous meeting.

He shall also keep a roll book in which shall be entered the name of every member of the Society with the date of his admission and of each payment of fees made by him.

7. The Corresponding Secretary shall conduct the correspondence of the Society, and of the General Committee, under the direction of the President, shall keep copies of all letters sent and files of all letters received on behalf of the Society, shall send the Secretary-Treasurer copies of such communications as relate to matters which are to be brought before the next meeting of the Society, and of which notice is required, shall read before the Society the papers of Corresponding members, and shall report the meetings of the Society for the press.

8. The Representative of the fourth year, as Registrar, shall receive and preserve copies of all papers read, and solutions of problems presented before the Society.

These copies shall be furnished him by members presenting the papers or solutions.

9. The Representative of each year shall collect the fees due to the Society from the members in his year and shall hand over these fees to the Secretary-Treasurer.

10. Every officer of the Society shall, at the conclusion of his term of office, deliver to his successor all books and documents in his possession belonging to the Society, and such successor shall thenceforth be responsible for the safe keeping of the same.

11. All records the property of the Society, in possession of any officer of the Society, shall be open to the inspection of any member thereof.

ARTICLE IV.

COMMITTEES.

1. The General Committee shall have power to make by-laws for conducting the meetings of the Society, shall select subjects for discussion, and shall at the annual meeting present a report upon the business of the year.

2. Their meetings shall be held at least once in six weeks, and four shall form a quorum.

3. Vacancies occurring by reason of the death or accepted resignation of any member of the General Committee shall be filled in the same manner as at the annual election, and the nomination shall take place at the meeting at which such vacancy is announced.

4. Special Committees of not less than three members may, after due notice, be appointed for any purpose, and such Committees shall continue in office until discharged by vote of the Society.

ARTICLE V.

MEETINGS.

1. The regular meetings of the Society shall be held fortnightly at such time and place as the General Committee may determine. The first meeting in Michaelmas term shall be held not later than the second week in October; the first meeting of the Easter term not later than the third week in January.

5. The General Committee shall have authority to call a special meeting of the Society at any time by giving not less than twenty-four hours' notice thereof.

3. The annual meeting of the Society shall be held not later than the last week of March.

ARTICLE VI.

FINANCE.

1. The annual fee for Ordinary members shall be fifty cents (50c).

ARTICLE VII.

ALTERATIONS.

1. Alterations in the Regulations shall be discussed only at the annual meeting, or at such other meeting as the General Committee may appoint.

2. No such alteration shall take place without receiving the votes of two-thirds of the members present.

RULES OF ORDER.

I. The order of business at the regular meetings of the Society shall be as follows :

- (a) Minutes of last meeting read, approved, and signed by the Chairman.
- (b) Business arising out of the minutes.
- (c) Election of members.
- (d) Nomination of candidates for membership.
- (e) Reading and discussion of papers.
- (f) Physical experiments.
- (g) Reading and discussion of papers from corresponding members.
- (h) Discussion of problems.
- (i) General business.

II. The order of business at the annual meeting shall be as follows :

- (a) Minutes of last meeting read, approved, and signed by the Chairman.
- (b) Reading and discussion of papers.
- (c) Physical experiments.
- (d) Reports of General Committee and Secretary-Treasurer.
- (e) Discussion of changes in the Regulations.
- (f) Other business arising out of the minutes.
- (g) Election of officers.

III. Notice in writing shall be given at the meeting previous to the one at which they are to be discussed, of all motions for the appointment of committees : the reconsideration or discussion of any question or resolution to amend the Regulations : or for a return from any officer or committee ; and the President may—subject to an appeal to the Society—direct any motion made to stand as a notice.

IV. The Society may, by a vote at any regular meeting either alter, add, strike out, or suspend a Rule of Order, or change the order of business.

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